

Virginia Beach Area Local Human Rights Committee
Minutes
Friday, April 19th, 2013

The quarterly meeting of the Virginia Beach Area Local Human Rights Committee was held on Friday, April 19th, 2013, in the conference room in the CAI office in Virginia Beach, VA.

Members Present:

Shaunna Robey- LHRC
Linda "Trink" Dahl-Prince-LHRC
Joseph Yule-LHRC

Members Absent:

John Winfield-LHRC

Others Present:

Melissa Constantine-Chesapeake CSB
K. Huckoby- Chesapeake CSB
Crystal Ferrara-Virginia Beach DHS
Robin Haverty-Hope House Foundation
Pamela Little-Community Alternatives
Lora Rose- Community Alternatives
Melissa Nugent-Burke Family Care LLC
Shareem Owens-Eagles Nest LLC
Jane Sinnott-Virginia Beach DHS
Carrie Criddle- Hope House Foundation
Jayson Johnson-Community S.H.A.R.E., LLC
Karen Smith-Paradigm House
Thabit Jelani- U First, Inc.
Donna Kellam-Eastern Shore CSB
Natalie Moore _____
Ja'Net Bell _____
Dasha Moton _____

Absent:

Stewart Prost-Regional Advocate
Michael Burke-Burke Family Care LLC
Cynthia Moore-U First, Inc.
M.J. Jarding-Refuge Manor
Brenda McGee-Chesapeake CSB
Keya Mitchell-Chesapeake CSB
Dawn Hardman-Virginia Beach DHS
Felita Davis-Refuge Manor
Vina Callahan-Mobile Mental Health
Tamara Coleman-Community Alternatives, Inc
Susan Henderson-Hope House Foundation
Dee Keenan-Virginia Beach DHS
Jonina Moskowitz-Virginia Beach DHS

Debra Waters-Chesapeake CSB
Shawn Beasley-Blueprints for Youth and Families
Rhonda Wood-Mobile Mental Health
Timothy James
Hamdiya Moore
Debra Wharton- Eastern Shore CSB
Candice Hassell-Community S.H.A.R.E., LLC
Travis Davis-Refuge Manor at Llewellyn
Kenneth Moody- Lifting As We Climb
Melinda Baker-Norris- Community Alternatives

Call to Order

The meeting was called to order at 9:01 am, Trink Dahl-Prince presiding.

Announcements

Trink Dahl-Prince announced that Mr. Stewart Prost is absent from this meeting today.

Approval of the Agenda

A motion was made to approve the Friday, April 19th, 2013 agenda. Motion seconded and carried.

Approval of Minutes

A motion was made to adopt the Friday, February 15th, 2013 minutes. Motion seconded and carried.

Public Comment

The group was asked if anyone has had a chance to try out CHRIS. Some members have experienced problems utilizing this program. Trink recommended emailing Stewart Prost any questions relating to CHRIS.

Advocate Report

No Advocate Report was provided at this meeting.

Provider Reports

- CAI-Served 157 clients in January 2013, 157 clients in February and 177 clients in March of 2013. 6 abuse allegations- all closed. 1 verbal, 5 reports of serious injury and 0 complaint cases.
- Burke Family Care-5 individuals served, 0 cases of abuse or complaint.
- Eeagles Nest-7 individuals served. No incidents of abuse or complaints.
- Chesapeake CSB-2 abuse allegations: 1 verbal and 1 neglect; the neglect cases was founded. 7 complaints: 6 closed and 1 case is still pending. 4 complaint cases were resolved informally.
- Hope House-3 abuse allegations: all have been closed. 1 for neglect-founded, 1 physical-unfounded, 1 exploitation-founded.
- Virginia Beach DHS- Served 6544 individuals. 4 allegations of abuse: 1 physical, 2 neglect (1 occurred) 1 exploitation. 9 total complaint cases- all closed: 4 related to dignity, 8 resolved informally, 1 formally resolved.
- Lifting As We Climb Community Services-46 individuals served, 0 allegations of abuse or neglect.

- Community S.H.A.R.E., LLC-0 individuals served, license has been received. No allegations of abuse or complaints.
- Paradigm House-4 individuals served. No allegations of abuse or complaints.
- Eastern Shore CSB-1 allegation of abuse-closed. 1 complaint-resolved below the Director's level.
- Mobile Mental Health- 0 cases of abuse or complaint.
- U First- 4 individuals served. 0 allegations of abuse or complaint.

New Business

Donna Kellum, Eastern Shore CSB, reported that they have revised their Achiever's Clubhouse rules and, as follow up from the last meeting, Donna noted that the clients have been able to provide their feedback on changes to the rules of the club house and participated in incorporating new rules.

A motion was made, seconded and approved to pass the revisions made to the club house rules.

Melissa Constantine, Chesapeake CSB, sought affiliation to the Virginia Beach LHRC for a summer program that will be held at Hugo Owens Middle School. This new program would fall under the Chesapeake CSB's existing license. The program will serve approximately twelve individuals with two full time staff members.

A motion was made, second, and approved to approve the new summer program's affiliation to the VA Beach LHRC under the Chesapeake CSB existing license.

Old Business

Crystal Ferrara, Virginia Beach DHS, asked about the upcoming available positions on the Virginia Beach LHRC. Crystal announced that she has spoken with a member of a different LHRC who is spreading the word that we are looking to fill positions.

Joseph Yule also stated that he is aware of a few individuals who may be interested in serving on the committee.

Pam little agreed to print copies of the committee member application to provide to both Joseph and Crystal before leaving this meeting.

Adjournment

The Friday, February 15th, 2013 LHRC meeting adjourned 11: 37 am.